

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 19, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Schwebs, Solberg, Schlough, Erdman, and Sommerfeld. Bullock and Merrill were absent.

MOTION made by Sommerfeld, seconded by Erdman, and carried to approve the minutes from the August 5, 2019 meeting.

PUBLIC COMMENTS – Jason Davis let the Council know he was available to answer any questions on the agenda item regarding The Gin Mill, LLC. Kathy Asper spoke to voice her concerns with the license transfer language on the agenda.

MOTION made by Luther, seconded by Sweeny, and carried to approve the continuation of the controlled Lake Menomin waterfowl hunt for 2019 in public owned parks.

MOTION made by Schwebs, seconded by Traxler, and carried to approve the Revised State Municipal Agreement with WIS DOT to allow the extension of watermain at the intersection of STH 25 and 28th Avenue.

MOTION made by Solberg, seconded by Luther, and carried unanimously on a roll call vote to approve a one-year contract with Prevea Health for dedicated hours at a near site care clinic for Health and Wellness Healthcare Services for city employees.

MOTION made by Luther, seconded by Sutherland, and carried unanimously on a roll call vote to approve the one year service agreement with Prevea Health to establish certain hourly patient fees for city employees outside the dedicated hours.

MOTION made by Erdman, seconded by Solberg to waive the rules and allow Jon Neubauer from the City Wastewater Department to speak.

MOTION made by Schwebs, seconded by Erdman, and carried unanimously on a roll call vote to approve the purchase of a Vactor 2100i jetter/vacuum truck from MacQueen Equipment for \$435,315.

BUDGET TRANSFER – MOTION made by Sweeny, seconded by Traxler, and carried unanimously on a roll call vote to approve the following budget transfer: \$9,600 from 61.93300.733 to 61.92100.249 to upgrade the utility's mapping and GIS capabilities and electronically record our inspections and field data updates.

MAYOR'S REPORT – The Mayor spoke about the Housing Conference he recently attended in Rice Lake.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Council was provided an update on the Home Sweet Menomonie Program.

CLAIMS - MOTION was made by Traxler, seconded by Sommerfeld, and carried unanimously on roll call vote to approve payment of the following claims:

August 19, 2019 Claims

Ebix Inc	\$388.80
Galls	\$572.39
Gov Office	\$1,500.00
John Deere Financial	\$294.02
MacQueen Equipment	\$7,348.75
Realiving	\$100.00
Shackleton Tree Service	\$5,615.00
The Uniform Shoppe	\$407.40
Value Implement	\$22.38
WI State Laboratory of Hygiene	\$26.00
Total	\$16,274.74

2019 Parking Utility Claims

City Treasurer	\$143.25
Henderson's Excavating & Landscape	\$48.00
IPS Group	\$394.20
Lexis Nexis	\$245.86
Total	\$831.31

MOTION made by Solberg, seconded by Sommerfeld, and carried, with Erdman opposed, to approve the Class "A" beer and "Class A" liquor license to Kwik Trip Inc (dba Kwik Trip #593) at 319 Oak Avenue West.

MOTION made by Schwebs, seconded by Erdman, and carried to approve the Class "A" beer and "Class A" liquor (Cider Only) license to Applegreen Midwest, LLC (dba Holiday #59) at 1805 N. Broadway.

MOTION made by Solberg, seconded by Schwebs, and carried to waive the rules and allow Jason Davis to speak.

MOTION made by Erdman, seconded by Sommerfeld, and carried unanimously on a roll call vote to approve the Class "B" beer and "Class B" liquor license to The Gin Mill, LLC (dba The Gin Mill) with the understanding they operate a restaurant with the bar.

NO ACTION taken on the consideration of the process to grant available licenses.

LICENSE HEARING Mayor Knaack announced time for the public hearing to consider the suspension of the combination Class "A" and "Class A" retail license for the sale of fermented malt beverages and intoxicated liquors (Cider Only) by Spare Investments, LLC. (dba J's Circle C).

MOTION was made by Solberg, seconded by Schwebs, and carried that the facts alleged in the complaint issued in this matter are found to be true and to suspend the combination Class "A" and "Class A" retail license issued by the City of Menomonie for the sale of fermented malt beverages and intoxicated liquors (Cider Only) by Spare Investments, LLC (dba J's Circle C) commencing on the 20th day of August, 2019, at 2:00 a.m. and terminating on the 30th day of August, 2019, at 6:00 a.m.

MOTION made by Solberg, seconded by Erdman and carried to approve the license list as follows:

TEMPORARY CLASS “B” BEER and “CLASS B” WINE LICENSE:

Dunn County Historical Society – 1820 Wakanda St (Evening for Mayo Clinic) – September 14, 2019

TEMPORARY CLASS “B” BEER LICENSE:

Dunn County Historical Society – 1820 Wakanda St (The Lumber Baron Fundraiser Evening) – November 16, 2019

LICENSE YEAR - 2019 / 2020 (expires June 30, 2020)

TOBACCO:

Kwik Trip Inc. (Kwik Trip #593- 319 Oak Ave W);

Applegreen Midwest LLC (Holiday #59- 1805 N Broadway);

OPERATORS:

Melissa J. Walsh; Heather R. Knutson; Kevin J. Erickson; Leanna L. Hakkila; Tressa M. Huber; Kayla L. Hogan; John M. Pernsteiner; Kimberly M. Maguire; Jenna C. Weber; Kari K. Hendrickson; Nicole M. Linberg; Kenadie L. Cook; Mark R. Johnson; Robert W. Federico; Melissa M. Ferrise; Charles D. Haumersen; Miranda M. Darzeisen;

MOTION to convene in closed session under Wisconsin Statutes 19.85(1) (c) and (e), for the purpose of considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, was made by Erdman, seconded by Luther, and carried unanimously on a roll call vote.

MOTION made by Erdman, seconded by Sweeny, and carried unanimously on a roll call vote to return to open session.

NO ACTION TAKEN

MOTION made by Erdman, seconded by Luther to adjourn.

Cally Lauersdorf, City Clerk